

CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT)

Executive Planning Committee

Wednesday, November 17, 2004

Stephen P. Clark Center

111 NW 1st Street

10th Floor Conference Room

4 p.m.

Summary of Minutes

MEMBERS PRESENT:

Marc A. Buoniconti, Chairman
Theodore Wilde

Hon. Luis Morse, Vice-Chairman

COUNTY ATTORNEY:

Bruce Libhaber

OTHERS PRESENT:

Nan A. Markowitz, Executive Director, OCITT
Barbara Bravo, OCITT
Jack Furney, OCITT
Lourdes Gomez, MDT
John Prats, OCITT

Patty David, OCITT
David Tinder, PWD
Pepe Valdes, OCITT
Virginia Diaz, OCITT
Peter Evans, Metro Aqua Cats

ROLL CALL

Mr. Marc Buoniconti, Chairman of the Executive Planning Committee, called the meeting to order at 4:15 p.m.

APPROVAL OF AGENDA

Mr. Luis Morse moved to approve the agenda. The motion was seconded by Mr. Theodore Wilde and carried without dissent.

APPROVAL OF MINUTES – October 18, 2004

Mr. Morse moved to approve the minutes. The motion was seconded by Mr. Wilde and carried without dissent.

COMMITTEE REPORTS:

CHAIRMAN'S REPORT – MARC BUONICONTI

Mr. Buoniconti asked Ms. Nan A. Markowitz, OCITT Executive Director, to briefly update members on the status of the Financial Advisor selection process. Ms. Markowitz reported that Dr. Carlos Bonzon will not be a member of the Financial Advisor Selection Committee and replacing him will be Mr. Dana Moss, Assistant Director of Finance for the Department of Water and Sewer.

Mr. Buoniconti reported on the following:

- Appointed Member Wilde to replace Mr. Mike Abrams on the Financial Advisor Selection Committee.
- Met with Commissioner Moss and Ms. Markowitz prior to the Joint BCC/CITT meeting to discuss PTP priorities for the next three to five years.
- Suggested that once the CITT members receive the revised MDT Pro Forma in December, PTP projects should be prioritized by CITT members and County staff and then discussed at a future Joint BCC/CITT meeting. He further stated that once there is an agreement between the BCC, CITT and all agencies involved, the prioritized PTP projects list should be provided to the public

- Discussed the issue of poor attendance by CITT Members at the full CITT meetings with Commissioner Dennis C. Moss. Mr. Libhaber added that Commissioner Moss requested that he draft the appropriate language for his review. Mr. Libhaber stated that he would also provide Mr. Buoniconti with a copy as well. Mr. Buoniconti asked Ms. Markowitz to add the item to the next Joint BCC/CITT meeting agenda.
- Received a variety of agenda packages from the Metropolitan Planning Organization, Expressway Authority, and the Florida Department of Transportation and asked if he or another CITT member should attend those meetings. Ms. Markowitz replied that it would be a good idea to have CITT representation at those meetings and stated that OCITT staff will begin attending those meetings if they are not already doing so to ensure that there is appropriate CITT representation.

Ms. Markowitz announced the "Celebrate MDT's Biggest Bus Service Expansion Ever" event on November 19, 2004. She stated that Member James Reeder would be attending the event and asked if any other member would attend to ensure their recognition at the press conference. Mr. Morse suggested asking LtCol Colmenares.

BUDGET & FINANCE COMMITTEE – THEODORE WILDE

Mr. Wilde reported that the Budget & Finance Committee met on November 15, 2004. He asked the Executive Director if the CITT meeting room could be reconfigured in order for members to face meeting attendees. He commended staff on the Follow-Up meeting notes that are prepared by staff after the meetings. Mr. Wilde also requested forwarding to the County Manager and the BCC Transportation Committee Chairman the Resolution approved by the CITT on October 27, 2004, requesting that the County Manager estimate the potential costs of future proposed PTP amendments that increase surtax obligations and include planned equivalent reductions to ensure the continued financial balance of the 30-year PTP. Ms. Markowitz stated that she would meet with newly appointed Assistant County Manager Bill Johnson and will provide him a copy of the resolution.

PROJECT REVIEW COMMITTEE – LTCOL ANTONIO COLMENARES

No Report

EXTERNAL AFFAIRS COMMITTEE – HON. LUIS MORSE

Mr. Morse reported on the following:

- Discussed the CITT Vacancy Outreach Effort Cost Analysis and asked staff to forward a copy to the CITT Nominating Committee Members for their information.
- Monthly Surtax Distribution Report was distributed.
- The Center for Urban Transportation Research (CUTR) made a presentation on the various research programs available at their center.
- The Committee discussed in length the Maintenance of Effort proposed language change to Ordinance 02-116. The Committee decided to present the proposed language at the January Executive Planning Committee meeting before it is discussed at the next Joint BCC/CITT meeting.
- Announced that the December External Affairs meeting has been cancelled.

COMPLIANCE & OVERSIGHT COMMITTEE – HENRY LEE GIVENS

No report

EXECUTIVE DIRECTOR - NAN A. MARKOWITZ

Ms. Markowitz reported that she is working on scheduling a Joint BCC/CITT meeting in January 2005 and will advise the members once there is a confirmed date. In addition, Ms. Markowitz suggested scheduling a full CITT meeting in the evening some time in 2005 in one of the 20 municipalities with cable capabilities. Lastly, she stated that once the BCC approves the 2005 BCC calendar, staff will begin working on the 2005 CITT meeting calendar.

OLD BUSINESS

None

CITT DRAFT AGENDA –DECEMBER 2, 2004

Members reviewed the draft agenda for the December 2, 2004, meeting. (A copy of the draft agenda was distributed.)

ADJOURNMENT

The Executive Planning Committee meeting adjourned at 5:10 p.m.

*****MINUTES ARE IN SUMMARY FORM***
FOR VERBATIM TRANSCRIPTIONS OF THIS MEETING PLEASE REQUEST
COPIES OF THE TAPE FROM THE MIAMI-DADE OCITT AT 305-375-3481.**